

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 47
THURSDAY, DECEMBER 2, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #46 (Tuesday, Nov. 23, 2010)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|--------------------|----------------|--|
| Solid Waste | | |
| Journal #4 | \$449.20 | SOLID WASTE TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND |
| GIS | | |
| Journal #3 | \$40.26 | GIS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND |

2. TRAVELS:

- a. DOMESTIC RELATIONS: Attend the Ohio Association of Domestic Relations Judges Winter Meeting in Columbus, Ohio on December 6-7, 2010-estimated at \$390.00. (non-general & continuing education)
- b. ENGINEERS: Attend CEAQ Winter Conference in Columbus, Ohio on December 5-8, 2010-estimated at \$645.00. (non-general)
- c. JJC: Attend Mahoning County Family & Children First Meeting in Boardman, Ohio on December 3, 2010-estimated at \$30.00. (non-general)
- d. JOB & FAMILY: Amend JE 10-11-023 to Columbus, Ohio on December 16, 2010-estimated at \$167.50. (non-general)
- e. LEAD-BASED: Attend 2010 Office of Healthy Homes & Lead Hazard Control ARRA Grantee Workshop in Annapolis, Maryland on December 14-17, 2010-estimated at \$2,100.00. (non-general)

3. AGREEMENTS:

- a. COUNTY COURTS: Agreement with B&B Contractors & Developers for renovations to the counter at Area Court #4 in the amount of \$8,463.00. (non-general)
- b. DOG WARDEN: Agreement with Youngstown Letter Shop for annual dog license notification in an estimated amount of \$2,827.50. (non-general)
- c. LEAD-BASED: Agreement with Gary M. Crim, Inc., for healthy homes/rehabilitation work at 343 W. Ravenwood in the amount of \$1,780.00. (non-general)
- d. PROSECUTORS: Memorandum of Understanding with the following departments for legal services from January 1, 2011 to December 31, 2012 in the estimated amounts:

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| Job & Family Services | \$201,189.00 |
| Sanitary Engineering | \$188,175.00 |
| Recycling/Board of Health | \$86,937.00 |

- e. RECYCLING: Agreement with HAZMAT to implement a debris management response program in the amount of \$10,000.00. (non-general)
- f. SANITARY: Agreement with Ohio CAT to perform preventative maintenance service to the CAT 315C Excavator in the amount of \$1,088.79. (non-general)
- g. SANITARY: Amendment No. 4 to the existing agreement with Youngstown Area Development Corporation (YADC) to provide prevailing wage monitoring in an additional amount of \$25,000.00. (non-general)
- h. SHERIFF: Agreement with Battery Systems Inc., for repairs to the battery power system at jail in the amount of \$5,904.00. (general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Western Reserve Transit Authority effective January 1, 2011 to December 31, 2013:

Steve Gondol
Lee Kohler

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|-----------------------------------|----------------|---|
| General Fund Admin - Bonds | | |
| Journal #1001 | \$76,861.00 | BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION COST OF ISSUANCE |
| Job & Family Services | | |
| Journal #1175 | \$140,000.00 | BUDGET ADDITION TO ORG #0001219 JFS SPT SVCE PWF UNEMPLOYMENT TANF OTHER PRC |
| Juvenile Court | | |
| Journal #11 | \$29,545.00 | BUDGET DELETION TO ORG #1580530 JUVENILE SEX OFFENDER PROGRAM - CERT REDUCTION NEEDED TO MATERIAL AND SUPPLIES & MAINTENANCE AGREEMENTS |
| Journal #19 | \$98,000.00 | BUDGET ADDITION TO PROJECT #20001 FELONY DELINQUENT CARE AND CUSTODY FOR PROFESSIONAL SERVICES |
| Journal #951 | \$98,815.00 | BUDGET ADDITION TO PROJECT #20039 TITEL IV-E FOR PROJECT CLOSE OUT |
| Probate | | |
| Journal #1122 | \$2,500.00 | BUDGET ADDITION TO ORG #1330540 INDIGENT GUARDIANSHIP FOR PROFESSIONAL SERVICES |
| Sheriff | | |
| Journal #950 | \$1,852.00 | BUDGET ADDITION TO PROJECT #27010 BERLIN MARINE PATROL FOR CLOSE OUT |
| Journal #1000 | \$20,646.00 | BUDGET ADDITION TO PROJECT #00112 JAIL MINIMUM SECURITY FOR UNDERWRITERS DISCOUNT AND COST OF ISSUANCE |
| Journal #1186 | \$150.00 | BUDGET ADDITION TO ORG #016001 MCSO DONATION TO SENIOR PROGRAM FOR MATERIALS AND SUPPLIES |

Data Processing

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| Journal #1185 | \$10,500.00 | BUDGET ADDITION TO PROJECT #98001 DP CAPITAL PROJECT FOR MAJOR EQUIPMENT |
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Job and Family Services

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| Journal #1170 | \$500,000.00 | BUDGET AMENDMENT TO DELETE FUNDS FROM ORG #0001020 FTE & HOSPITALIZATION & 0001030 HOSPITALIZATION TO INCREASE ORG # 0001850 FOR PUBLIC ASSISTANCE,AND 0001641 & 0001010 FOR PROFESSIONAL SERVICES |
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Auditor

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| Journal #1198 | \$12,485.00 | BUDGET AMENDMENT TO DECREASE FUNDS FROM ORG #01100 PERS TO INCREASE DATA EQUIPMENT \$10,000.00 AND VARIOUS OTHER OPERATING TO OPERATING BUDGET TRANSFERS |
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Jail Medical

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| Journal #1208 | \$26,522.00 | BUDGET AMENDMENT TO ORG #01610 JAIL MEDICAL TO DECREASE PERSONNEL COSTS AND INCREASE MEDICAL ASSISTANCE |
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Coroner

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| Journal #1163 | \$200.00 | BUDGET AMENDMENT TO ORG #01700 DECREASE OFFICE SUPPLIES INCREASE FTE SALARY |
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| Journal #1158 | \$254.00 | BUDGET AMENDMENT TO ORG #01700 DECREASE INSURANCE LIABILITY AND INCREASE FTE SALARY |
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| Journal #1157 | \$558.00 | BUDGET AMENDMENT TO ORG #01700 DECREASE MATERIAL AND SUPPLIES TO INCREASE FTE SALARY |
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| Journal #1161 | \$68.00 | BUDGET AMENDMENT TO ORG #01700 DECREASE POSTAGE TO INCREASE FTE SALARY |
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2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of one (1) vouchers per ORC 5705.41: Gobel's Auto Body \$950.00.
- b. COMMISSIONERS: A resolution approving the 2011 legal holiday schedule.
- c. PROSECUTORS: A resolution approving the moral obligations payments of \$2,226.10 & \$2,585.20 to West Group for West information charges in the month of September & October, 2010.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: In recognition of Bert Cene, Director of MCTA
"2010 Workforce Development Awards"

RECESS**ADJOURNMENT****NEXT BOARD MEETING:**

THURSDAY, DECEMBER 9, 2010 @ 10:00 A.M.
COMMISSIONERS' HEARNG ROOM